

TWENTY-SECOND
ANNUAL REPORT

— OF THE —



CALIFORNIA
WOMAN'S HOSPITAL.

FOR 1889.



TWENTY-SECOND

ANNUAL REPORT

OF THE

CALIFORNIA WOMAN'S HOSPITAL,

FOR THE YEAR 1889.

ORGANIZED 1868.

INCORPORATED 1878.

HOSPITAL,

NO. 3118 SACRAMENTO ST., BETWEEN BAKER AND LYON STS.

SAN FRANCISCO, CAL.

SAN FRANCISCO:
H. S. CROCKER & Co., STATIONERS AND PRINTERS.

1890.

California Woman's Hospital.

MEDICAL STAFF.

SURGEON-IN-CHIEF.

BEVERLY MACMONAGLE, M. D.

VISITING SURGEONS.

C. E. BRIGHAM, M. D. PAOLO DE VECCHI, M. D.
C. MAX RICHTER, M. D.

ASSISTANT SURGEONS.

F. W. LUX, M. D. G. H. H. REDDING, M. D.

PATHOLOGIST.

JOHN C. SPENCER, M. D.

HOUSE SURGEON.

SAMUEL G. BOYD, M. D.

BOARD OF CONSULTING PHYSICIANS AND SURGEONS.

O. O. BURGESS, M. D. H. FERRER, M. D.
WASHINGTON AYER, M. D. B. HOFFSTETTER, M. D.
JAMES SIMPSON, M. D. G. OLLINO, M. D.
D. E. BARGER, M. D.

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California Woman's Hospital.

TRUSTEES.

A. J. RALSTON, *President.*

J. M. McDONALD, *Vice-President.*

A. HALSEY, *Secretary and Treasurer.*

B. B. FORMAN,

A. B. FORBES,

H. S. AUSTIN,

T. B. BISHOP,

C. A. LATON,

C. H. LIVINGSTON,

H. DUTARD.

CONSULTING ATTORNEY.

T. B. BISHOP.

LADY MANAGERS.

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MRS. C. B. ALEXANDER, *First Vice-President.*

MRS. W. H. SEARS, *Second Vice-President.*

MRS. A. HALSEY, *Secretary.*

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MRS. C. D. BARROWS,

MRS. J. T. HOYT,

MRS. H. WETHERBEE,

MRS. F. D. STADTMULLER,

MRS. G. FLOURNOY,

MRS. S. D. MAYER,

MRS. J. F. HOUGHTON,

MRS. F. D. McLENNAN,

MISS KATE R. STONE,

MRS. L. L. BAKER,

MRS. ALBERT GALLATIN,

MRS. J. H. HATCH,

MRS. W. S. TEVIS.

MATRON.

MRS. JANE LOGAN.

California Woman's Hospital.

NAMES OF NURSES GRADUATED.

- | | |
|----------------------------|-------------------------------|
| 1. MISS FRANCES HIRSCHHEY, | 7. MISS ARTIE GRIEST, |
| 2. MISS JENNIE PEPPER, | 8. MISS GENEVIEVE COOK |
| 3. MISS ADA DOUGLAS, | 9. MISS LOUISE WILLIS, |
| 4. MISS JEAN WILLS, | 10. MISS CAROLINE WILLIAMS, |
| *5. MISS AGNES BREWER, | 11. MISS ELIZABETH L. BIGLOW, |
| 6. MISS BESSIE MOORE, | 12. MISS SARAH BROWN, |
| 13. MISS FLORA DUNNIGAN. | |
-

NAMES OF UNDERGRADUATES.

- | | |
|-------------------------|--------------------------|
| 1. MISS LULU COVELL, | 5. MISS KATE McELWEE, |
| 2. MISS FRANCES HURD, | 6. MISS LOUISE WILLIAMS, |
| 3. MISS AUGUSTA CUTTEN, | 7. MISS LILLIAN LOCKE, |
| 4. MISS EDITHA SLATER, | 8. MISS LILLIAN MILLS. |
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NIGHT NURSE.

MISS G. A. HUBIE.

* Married since graduation.

HONORARY MEMBERS.

IRVING M. SCOTT, Esq.,	MRS. B. B. REDDING,
MRS. E. B. CROCKER,	* MRS. D. F. NEAL,
MRS. C. P. HUNTINGTON,	* MRS. CHAS. CROCKER.

LIFE MEMBERS.

* J. R. BOLTON, Esq.,	MRS. C. ADOLPHE LOW,
* J. C. FLOOD, Esq.,	MRS. M. N. BALDWIN,
D. O. MILLS, Esq.,	MRS. LELAND STANFORD,
* JOHN PARROTT, Esq.,	MRS. E. B. CROCKER (Sac'to),
PETER SPRECKELS, Esq.,	MRS. R. K. NUTTALL,
CLAUS SPRECKELS, Esq.,	MRS. PETER DONAHUE,
C. ADOLPHE LOW, Esq.,	* MRS. CHARLES CROCKER,
E. P. MURPHY, Esq.,	MRS. A. HALSEY,
* D. T. MURPHY, Esq.,	MRS. T. FAIR,
* CHAS. CROCKER, Esq.,	MRS. A. P. HOTALING,
ROBERT FOWLER, Esq. (Chicago),	MRS. A. N. TOWNE,
J. M. BYRNE, Esq.,	MRS. GEORGE HEARST,
J. M. McDONALD, Esq.,	* MRS. D. O. MILLS,
* CHARLES LUX, Esq.,	MRS. C. A. SPRECKELS,
HORACE L. HILL, Esq.,	MRS. C. P. HUNTINGTON,
* S. P. DEWEY, Esq.,	MRS. HENRY GILLIG,
LOUIS McLANE, Esq.,	MRS. JACOB GREENEBAUM,
A. B. McCREERY, Esq.,	W. S. HOBART, Esq.,
S. MOSGROVE, Esq.,	JERE LYNCH, Esq.,
* WM. S. O'BRIEN, Esq.,	W. M. LENT, Esq.,
L. KILGOUR, Esq.,	J. VICINTI DE LAVEGA, Esq.,
C. A. SPRECKELS, Esq.,	HON. GEO. C. PERKINS,
HON. J. G. FAIR,	ALVINZA HAYWARD, Esq.,
ANDERSON FOWLER, Esq., (N. Y.)	W. F. WHITTIER, Esq.

* Deceased.

ENDOWED BEDS.

MRS. E. B. CROCKER,	-	-	\$5,000	-	-	In Perpetuity.
MRS. CHAS. CROCKER,	-	-	\$3,000	-	-	For two lives.
MRS. C. P. HUNTINGTON,	-	-	\$3,000	-	-	For two lives.

In Memoriam.

Died in this city, October 27, 1889, Mrs. Mary A. Deming,
widow of the late Charles Crocker, aged
61 years and 11 months.

MRS. MARY A. DEMING CROCKER, beloved wife of the late CHARLES CROCKER, was born in Detroit, Michigan, in November, 1827. When quite young her parents removed to South Bend, Indiana, where the earlier years of her life were passed. In 1847 she met Mr. Charles Crocker, and their marriage occurred five years later in 1852. Soon after, they came to California, and settled in Sacramento, where they resided twenty-three years, and where six children were born to them, two of whom died in infancy. Mr. and Mrs. Crocker were pioneers in California settlement and civilization, and the venerable Reverend Dr. J. A. Benton, who was familiar with their early struggles in life and performed the last sad offices over the dead, paid this truthful and eloquent tribute to her memory:

"The feet of some yet walk the earth, that have entered into every abode in which Mrs. Crocker has dwelt on this side of the continent: and they have known something of her, as one who could make a home in the unpretentious shelter of unsmoothed wood; in the pleasant cottage that arose in due time and welcomed many a guest; in the roomy and inviting house that displaced the cottage, amid grove and bower and lawn and flower; and in the stately mansion on the hill above us, from which the ascent has proven all too ready and rapid to a house 'not made with hands, eternal in the heavens.'"

In 1874 they came to San Francisco and erected a palatial home on California street, which was occupied by Mr. and Mrs. Crocker and family until his death, which occurred in August, 1888, after a brief illness. The sad news of his sudden and unexpected decease was received by Mrs. Crocker while visiting her daughter, Mrs. Alexander, in the East, and although just recovering herself from a severe illness, she immediately started upon her long, tedious journey, the last mournful rites being delayed until her arrival at the once happy but now sad and stricken home.

The sudden death of the beloved husband was a great shock to the devoted wife, from which she probably never fully recovered, but being deeply attached to her home and its dear associations, she was always glad to welcome her friends, and in the performance of the manifold duties imposed upon her by society and her station in life, sought to forget her own great grief, in administering to the wants and necessities of others.

Aside from the duties, love and affection, she was ever mindful as due by the devoted mother to her children and grandchildren; beyond the cares and business perplexities the management of an immense estate necessarily involves, she found time, in her quiet, unobtrusive way, to investigate and perfect plans for carrying out best the great work which had been conceived, but left unfinished for her to complete, at the time of her husband's death, and in what way she could benefit the many charitable organizations of this city, for which they had already done so much during the lifetime of her husband.

For her to think was to act, and soon the evidences of her unstinted generous benefactions, to public and private charities on every hand, were made apparent. As far as it was possible to do so, she asked that her donations be kept from the public. She sought no notoriety; she remembered the injunction of "Him who spake as never man spake:" "When thou doest alms, let not thy left hand know what thy right hand doeth."

But the hearts and hands of the many worthy workers in public charities were so often strengthened and upheld by her timely aid, that her deeds of love and charity were the theme of rich and poor alike. She has founded for herself in this city and State a monument which will be more enduring than bronze or marble. As long as San Francisco stands, the name of Mrs. Charles Crocker will be enshrined upon the

portals of its many charities, and although taken away from us in the midst of a most useful life, the memory of her good deeds will be as fragrant as were the flowers which covered her bier, but, unlike them, will last as long as human suffering hath tears to shed, or charity hath need to pray for aid.

In the year 1884, Mrs. Crocker identified herself with and became one of the lady managers of the CALIFORNIA WOMAN'S HOSPITAL. She always felt a deep interest in its welfare, and whenever in the city and possible to do so, attended the meetings of the Board and took an active part in its management. In 1886 she was unanimously elected First Vice-President of the Board of Lady Managers, which office she held and filled most acceptably up to the time of her decease on October 27th last. She fully understood and appreciated the work for which our hospital was designed. She saw that with the growth of the city and State its capacity must be increased, that its usefulness might be extended and the demands upon its charity more fully satisfied. She was one of the first to endow a Bed in the institution. She has largely contributed to its building fund and made numerous other contributions toward sustaining the institution when they were of most essential assistance, and without which the charities of the hospital must have been greatly restricted. Her great interest in the prosperity of our institution was evidenced by the generous gifts she was constantly bestowing upon it, and by the personal solicitude she exhibited in its welfare to the last week of her life. We feel that her loss can never be replaced. Our hospital has lost its best benefactress, its dearest friend.

Her death occurred at her late residence in this city. She had been in her usual health to the morning of the day of her decease, when, feeling much indisposed, she sent for a physician, who afforded relief and left her, as she expressed herself feeling comfortable. She remained in bed during the day, but seemed quite averse to being considered seriously ill. In the afternoon, feeling so much better, she insisted that her son George and a friend staying with her should take a drive—so thoughtful was she always of others' pleasure and so unmindful of herself. They consented to do so, and she bade them a cheerful, happy good-by, saying she would take a rest in their absence. Her faithful attendant for many years remained near her, and at last, feeling solicitous that she was sleeping too long, spoke to her gently. Receiving no response, the attendant approached her, and thinking she was in a swoon gave the alarm, but when her grief-stricken family reached her bedside they realized, all too soon, that earthly help was of no avail. Her spirit had gone to another world.

"God's finger touched her and she slept." The gentle spirit of the "sweet mother," the devoted friend, the noble woman, had been wafted away to the "Great Beyond," to a fairer realm than this, where with outstretched arms a beloved husband and children were waiting to welcome her home.

Of the terrible shock to that stricken household, the painful messages which were flashed with lightning speed, over mountains and plains, across continents and oceans, conveying to the bereaved children a sense of their great loss, and summoning them to take their last look upon the angelic face of their mother, we must not dwell. Our hearts go out to them in deepest sympathy in this their great sorrow, and, as a Board, we feel that there is a strong bond between them and us; for we have lost a valued friend, an efficient officer, and the public a most generous benefactress, whose heart and hand were always open and tender to the suffering poor.

We pay this poor tribute to her memory by inscribing the same upon the Minutes of our meeting.

A. J. RALSTON, *President,*

A. HALSEY, *Secretary,*

Board of Trustees,

MRS. A. N. TOWNE, *President,*

MRS. A. HALSEY, *Secretary,*

Board of Lady Managers,

CALIFORNIA WOMAN'S HOSPITAL.

SAN FRANCISCO, November, 1889.

California Woman's Hospital.

This Hospital is especially devoted to the treatment of diseases of women, and only such cases are admitted.

It is open to all, irrespective of creed or nationality, and offers the comforts of a home, in addition to surgical and medical treatment. The Woman's Hospital exists as a purely medical charity, and gives relief to two classes of patients:

1st. To those who are destitute and unable to pay anything.

2d. To those whose means are too limited to enable them to pay for private medical attendance at home.

The first class receive all the benefits of this Hospital, including board and nursing, free of charge.

The second class are required to pay a moderate sum for board, while receiving medical attendance and nursing without charge.

The Surgeon-in-Chief receives no remuneration for his services.

Out-patients treated gratuitously by the House Surgeon and Assistant Surgeons.

For admission apply to the Lady Managers, the Matron at the Hospital, or to the Surgeon-in-Chief.

N. B.—Patients desiring to place themselves under the exclusive care of some one of the Hospital staff, can be received into the House as private patients, and treated as such.

TWENTY-SECOND

Annual Report of the Surgeon-in-Chief.

To the President and Trustees of the California Woman's Hospital:

GENTLEMEN—Herewith I submit for your consideration this, the twenty-second annual report of the California Woman's Hospital, for the year ending December 31, 1889.

Twenty-one hundred and fifty-five cases have been treated during the past year, representing the following nationalities and religions:

American	955	Danish	51
English	176	Swiss	4
Irish	344	Italian	65
French	18	Canadian	99
German	215	Mexican	17
Swedish	79	Others	132
Total			2155

Catholic	809
Hebrew	122
Protestant	1224
Total	2155

Patients remaining in Hospital from December, 1888	22
Patients admitted during the year, free	37
Patients admitted during the year, pay	172
Total	231

Patients discharged cured or greatly improved	180
Patients discharged unimproved	1
Patients remaining in Hospital at end of December, 1889	46
Died	4
Total	231

*Statement Showing Number of Patients Treated Each Month
in the Year 1889.*

	Out-Patient Department.	Free In-Patients.	Free In-Patients Discharged.	Pay Patients.	Pay Patients Discharged.	Number of Free and Pay Patients in Hospital.	Total Number of In and Out Patients Treated.	Free and Pay Patients Remaining at End of Month.
January	118	10	4	34	10	44	162	30
February	102	8	2	36	10	44	146	32
March	116	9	0	41	13	50	166	37
April	108	12	4	41	11	53	161	38
May	163	10	3	45	11	55	218	41
June	144	11	3	48	17	59	203	39
July	150	10	1	41	11	51	201	39
August	103	11	3	46	12	57	160	42
September	133	11	4	38	10	49	182	34
October	139	10	3	48	11	58	197	42
November	124	13	5	55	16	63	192	46
December	103	14	5	50	13	64	167	46
Totals	1503	129	37	523	145	652	2155	466
Monthly average	125.25	10.75	3.08	43.75	12.08	54.41	179.60	38.8

*Surgical Operations Performed in the Hospital During
the Year 1889.*

Hystero-trachelorrhaphy	33
Curetting	59
Perineorrhaphy	25
Laparotomy	7
Vaginal hysterectomy	1
Rapid divulsion of os	59
Colporrhaphy	7
Supra-vaginal hysterectomy	4
Amputation of cervix-uteri	3
For haemorrhoids	1
Nephrectomy	1
For epethelioma of clitoris	1
For epethelioma of nose	1
For tumor of urethra	1
Ovariectomy	1
Vesico-vaginal fistula	2
For simis at end of spine	2
For enlarging vagina	1
For uterine polyp	2
Amputation of Mameae	1
Submucous fibroid	1
Hernia in abdominal wall	1
Total	214

Respectfully,

BEVERLY MACMONAGLE,
Surgeon-in-Chief.

REPORT OF SECRETARY OF LADY MANAGERS
TO THE
President and Lady Managers of the California Woman's Hospital.

LADIES—I herewith submit report of the receipts and expenditures of the Hospital, in my office, for the past year ending December 31, 1889:

RECEIPTS.

From Board of Pay Patients	\$17,816 45
From sale of medicines, etc	808 90
From annual subscriptions	380 00
From cash donations	198 55
From absence fines, Lady Managers	20 45
From donations on bills	61 67
From cash returned, bill paid in error	4 90
From Treasurer Trustees	445 50
Total	\$19,736 42

EXPENDITURES.

Salary Matron, one year	\$ 720 00
Salary House Surgeon, one year	600 00
Salary Nurses, one year	1,315 00
Wages to Servants, one year	1,836 00
Laundry bills	649 00
Groceries and provisions	3,357 93
Produce	718 26
Fresh meats	2,539 12
Drugs	2,175 79
Furnishings	1,114 25
Repairs	687 29
Surgical instruments	32 02
Telephone	68 40
Stationery	72 43
Publishing report for 1888	120 00
Water	415 15
Gas	42 60
Ice	57 20
Coal	914 28
Milk	362 05
Cow feed	334 02
Purchase of one cow	65 00
Advertising	80 00
Thanksgiving and Christmas dinners	25 70
Extra help for house-cleaning	91 20
Returned to patients on overpaid accounts	59 75
Sundries	46 25
Total	\$18,498 69

Balance paid Treasurer Board of Trustees \$ 1,237 73

Respectfully submitted,

MRS. A. HALSEY,
Secretary.

Examined and Approved:
January 24, 1890.

HENRY S. AUSTIN, }
CHAS. A. LATON, } Committee on Books and Accounts.

REPORT
OF THE
BOARD OF LADY MANAGERS
OF THE
California Woman's Hospital.

*To the President and Board of Trustees
California Woman's Hospital:*

GENTLEMEN—In presenting to you, our Twenty-second Annual Report of the affairs of the Hospital, for the year ending December 31st, 1889, the Board of Lady Managers is pleased to say that the last year has not fallen behind its predecessors, either in dispensation of its Charities, or in general advancement in prosperity, and popularity, but on the contrary, we would respectfully call your attention to our record, which shows that patronage has steadily increased; a greater amount of work having been accomplished than ever before, and of such magnitude as to call into requisition the full energies and capacities of the household. Thanks to our loyal Medical Staff, led by Surgeon-in-Chief Beverly MacMonagle assisted by his able associates, Drs. Charles B. Brigham, Paolo De Vecchi and C. Max Richter as Visiting Surgeons, with Dr. Samuel G. Boyd, House Surgeon, and our self-sacrificing, devoted Matron, Mrs. Jane Logan, to whom individually we are indebted for services, which can never be estimated by words or money values, realizing as we do how much is dependent upon their skill and faithful watching of the interests of the institution; everything that medical and surgical science can suggest or discover, has been employed for the relief and cure, (if possible) of suffering humanity, with the grandest beneficent results.

I would ask your Honorable Board to read carefully, the comprehensive report of the Surgeon-in-Chief, which in tabular form shows, that the total number of cases treated in the Hospital during the year, was, two thousand one hundred and fifty-five (2,155) an increase over year 1888 of four hundred and fifty-nine (459). The number of surgical operations performed was two hundred and fourteen (214), an increase over last year of fifty-one (51) cases; of this number, sixteen (16) were capital operations of the most serious and critical character, and we are gratified in stating that of all those cases only four (4) persons died; two of whom came to us in a dying condition and passed away without receiving surgical treatment. In no period of the history of this Hospital, has there been so small a record of mortality in proportion to the work performed or general results more satisfactory. Our free ward of eight, and three endowed beds, has been crowded to overflowing the entire year; the number of treatments in this ward have been one hundred and twenty-nine (129) an increase of thirty (30) over last year and many begging for admission; to this class of patients it is indeed the greatest of charities, as we are the only non-sectarian institution in the City which supports a free ward for women, and where they receive the same skill, nursing and nourishment, as paying patients, but however painful and distressing it may be to them and to us, we are from necessity obliged to decline receiving a greater number for lack of room and means to support them. The average cost of maintaining this Ward last year was three hundred and fifty (350) dollars per month.

In addition to this, you will also observe, that we have another great demand upon our sympathies, a large and growing Out-department, which gives relief to a worthy class of women, who are neither able to pay, or enter the Hospital as patients. This class may and do come twice each week, and like the free ward, receive same treatment and advice as paying patients. The number of this

class has so increased the past year that it is becoming almost impossible for our Medical Staff to answer all demands upon their time and strength. One thousand five hundred and three (1,503) treatments have been given to this class of patients during the year. By a glance at the Secretary's report you will see that the receipts of the Ladies Board for 1889 were as follows:

From paying patients	\$17,816.45
From sale of medicines, etc., etc.	808.90
From cash donations, discount on bills, and other sources, etc., etc.	285.57
From annual subscriptions	380.00
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Total actual receipts	\$19,290.92
Warrants drawn on Treasurer of Trustees	445.50
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Total receipts	\$19,736.42
Expenditures have been	18,498.69
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Balance paid Treasurer Board of Trustees	\$1,237.73

In this connection we would still further call your attention to the very interesting reports of Secretaries and Treasurer, which will show how the funds of the institution have been expended. The average monthly expenses of the Hospital have been one thousand six hundred and twenty-four dollars and sixty-three cents (\$1,624.63) of which there was paid in salaries to House-surgeon, Matron, nurses, servants and extra help, four thousand five hundred and sixty-two dollars and twenty cents (\$4,562.20). The repairs upon buildings and grounds have cost, one thousand five hundred and seventeen dollars and thirty-seven cents (\$1,517.37). Furniture and furnishings amount to the sum of one thousand one hundred and fourteen dollars and twenty-five cents (\$1,114.25). The details of our receipts and expenditures are audited monthly by a Committee of the Board of Lady Managers and have been examined and approved by a Committee from your Board. We have given you as briefly as possible an account of our receipts and expenditures, let us look back twelve months

and see how we stood at the beginning of the year. Our Treasurer reported fourteen thousand six hundred and ninety-six dollars and fifty-five cents (\$14,696.55) in the Treasury December 31st, 1888. Since then we have added to the fund, from Mrs. C. P. Huntington and Mrs. Charles B. Alexander, the generous voluntary gifts, each of one thousand (1,000) dollars; later from Mrs. Alexander a Christmas gift of five hundred (500) dollars, which was very gratefully received. Our Annual subscriptions from kind friends are gradually increasing, which shows that the public are beginning to realize and appreciate more fully, the stupendous work which a few willing hearts and hands are engaged in for the amelioration of human infirmities and sufferings, that are dependent upon benevolent aid. From the "Trust Fund" created by the death of our lamented friend Mrs. Crocker we received two hundred and fifty (250) dollars, the first installment of her bequest of three thousand (3,000) dollars a year. The assurance of that sum, as a permanent income to our Board, was a ray of sunlight through a rift in the dark clouds of despond, and always as we gather at our meetings, although she has gone from among us, the memory of her good deeds and timely gifts, will remain as a constant reminder of our great loss and bereavement.

From the Washington Inaugural Committee, we received the sum of eighty-one dollars and forty-cents, (\$81.40) which with other donations added from time to time included in a summarized report from Treasurer Board of Trustees, makes the total amount of receipts for the year, twenty-three thousand and thirteen dollars and one cent (\$23,013.01); by the same report the total expenditures were nineteen thousand four hundred and ninety-five dollars and fifty-six cents (\$19,495.56) the balance, three thousand five hundred and seventeen dollars and forty-five cents (\$3,517.45) added to cash in hand at beginning of year 1888 fourteen thousand six hundred and ninety-six dollars and fifty-five cents (\$14,696.55) makes the sum

total of eighteen thousand two hundred and fourteen (18,214) dollars in Treasury December 31st, 1889. Our endowment fund of eleven thousand (11,000) dollars was the gift of Mrs. Margaret Crocker, one bed in perpetuity five thousand (5,000) dollars; Mrs. Charles Crocker, one bed for two lives three thousand (3,000) dollars; Mrs. C. P. Huntington, one bed for two lives, three thousand (3,000) dollars. The interest of this sum *should* support three free beds, but although it does not at present, owing to the low rate of interest received, it has enabled us to benefit a greater number than would have been otherwise possible. We have also a building fund of five thousand (5,000) dollars, the gift of Mrs. Charles Crocker last year which must be kept intact for the purpose intended by the donor. These two funds deducted from our whole capital, leaves the sum of two thousand two hundred and fourteen (2,214) dollars. Added to this, Annual subscriptions to the amount of one hundred (100) dollars, and a donation of twenty-five (25) dollars, which have been received since Secretary and Treasurer's accounts were closed, makes the sum of two thousand three hundred and thirty-nine (2,339) dollars, for current expenses; which with a constant drain upon it for renovations and repairs, leaves a very small margin for future emergencies. The fact established, of our Hospital being filled to overflowing, with no vacant space for more beds, and patients waiting admission, is conclusive proof of the urgent need of immediate, concerted action, in the matter of building this year. But how are we to do it with only five thousand (5,000) dollars available funds? Must we be restricted in our work for lack of means to answer the pressing demands which are becoming more and more apparent each year, or shall we appeal to the generous people of this City to assist, in extending our sphere of usefulness in this worthy charity. Will not your Board help us to solve this momentous question? We anxiously await an answer. In this connection we desire also to call

earnest attention to our Training Class of nurses, four (4) of whom have graduated the last year, a greater number might have been employed to good advantage, but for the above obvious reasons it has been an impossibility. These nurses after a two years' course of study, practical experience and discipline, are sent forth to the public, fully prepared to win for themselves reputations which will also reflect credit upon this institution; they are meeting with great success, and are invariably spoken of in highest terms of praise wherever their services are required.

We would now gratefully acknowledge favors from the Hospital Aid Society of First Congregational Church, that has always freely given of its scanty fund when called upon to do so; to those willing hearts and other Christian friends, who have assisted at Divine service during the year, we give thanks; to those who have made our invalids happy by a breath of fresh air from the green fields; also, to the young ladies who have given abundantly of their fragrant offerings; and all other contributors of books, papers, provisions, subscriptions, discount on bills, of whatsoever kind too varied to enumerate in detail, we can only offer deepest gratitude. In referring again to the death of Mrs. Crocker, we would also speak of the loss sustained by your Board, in the death of two of its respected members, P. B. Simons, Esq., and J. R. Bolton, Esq., who after a lingering illness of many months, were called to rest from their labors and sufferings. The members of the Ladies' Board desire to join with you in warmest sympathy to their families in this bereavement. In conclusion we would again express a deep sense of obligation to our Medical Staff of Surgeons, Consulting Physicians, and Matron, to whom unqualified praise is due for duties faithfully performed, and results unparalleled.

To our kind friends of the Board of Trustees, who are always patient listeners and advisers, we render thanks and respectfully submit this report.

MRS. A. N. TOWNE, *President.*

ABRAHAM HALSEY, Secretary and Treasurer,

IN ACCOUNT WITH

CALIFORNIA WOMAN'S HOSPITAL.

1889.

DR.

Jan. 28. To balance cash on hand close of last year \$14,696 55

To Membership Subscription for 1888 from

R. B. Foreman \$12 00 \$12 00

To Membership Subscriptions for 1889 from

R. B. Foreman \$12 00

H. S. Austin 12 00

A. Halsey 12 00

T. B. Bishop 12 00

C. H. Livingston 12 00

A. B. Forbes 12 00

C. A. Laton 12 00

A. J. Ralston 12 00

\$96 00

To Secretary Lady Managers :

April Hospital Surplus . . \$ 83 95

May " " . . 136 70

June " " . . 121 63

July " " . . 59 85

September " " . . 60 05

October " " . . 172 35

November " " . . 164 60

December " " . . 48 60

\$847 73

To Interest on Deposit in San Francisco Savings Union :

July, 1889, for six months . . \$353 40

Dec., 1889, for six months . . 429 29

\$782 69

To Donations, received through Mrs. A. N. Towne, from :

Mrs. C. P. Huntington . . . \$1,000 00

Washington Inaugural Com. . . 81 40

Mrs. C. B. Alexander 1,000 00

Mrs. C. B. Alexander 500 00

Mr. N. T. Smith 20 00

Annual Subscriptions 370 00

Mary A. Crocker Trust . . . 250 00

\$3,221 40

Total cash receipts for the year .

\$ 4,959 82

Grand Total

\$19,656 37

1889.	DR.	
Jan. 28.	Amount debit brought forward	\$19,656 37
1889.	CR.	
Feb. 1.	By paid <i>Alta</i> advertising annual meeting	\$4 05
	By paid Treasurer Lady Managers:	
Feb. 20.	January Deficit	\$ 12 00.
Mar. 13.	February "	333 50
Sept. 5.	August "	100 00
		<u>\$445 50</u>
Apr. 19.	By paid Hospital ad. in <i>Medical Register</i>	\$30 00
	By paid Repairs Account:	
July 13.	Bill John Keegan	\$247 60
13.	Bill W. W. Blake	163 72
16.	Bill Malthine Manuf'g Co.	132 85
Sept. 7.	Bill W. W. Blake	141 00
Oct. 4.	Bill Starbird & Goldstone	144 91
		<u>\$830 08</u>
	By paid Insurance:	
Sept. 13.	Policy No. 219,050, London, Liverpool and Globe	\$25 00
28.	Policies No. 24,583 and 13,412, H. M. Newhall & Co.	50 00
		<u>\$75 00</u>
27.	By paid Medical Instruments, Hazard, Hazard & Co.	\$33 59
Dec. 24.	By paid City, County and State Taxes for 1889	\$24 15
		<u>\$ 1,442 37</u>
1890.		
Jan. 20.	Balance cash on hand	\$18,214 00
	Deposited as follows:	
	In San Francisco Savings Union	\$18,153 40
	In hands of A. Halsey, Treasurer	60 60
		<u>\$18,214 00</u>
	Due Credit Endowment Fund:	
	1 Bed, Mrs. Margaret Crocker	\$5,000 00
	1 Bed, Mrs. Mary A. Crocker	3,000 00
	1 Bed, Mrs. C. P. Huntington	3,000 00
		<u>\$11,000 00</u>
	Due Building Fund, Mrs. Mary A. Crocker	5,000 00
	Balance	2,214 00
		<u>\$18,214 00</u>
	Available cash for running expenses	\$2,214 00

Respectfully submitted,

Examined and Approved:

Jan. 25, 1890.

H. S. AUSTIN,
C. A. LATON,

ABRAHAM HALSEY,

Secretary and Treasurer.

} Committee on Books and Accounts.

SUMMARY RECEIPTS AND EXPENDITURES.

1889.

CALIFORNIA WOMAN'S HOSPITAL.

RECEIPTS.

Cash balance on hand at close of last year	\$14,696 55
From membership dues, Trustees, 1889	\$ 108 00
From annual subscriptions, collected by Mrs. A. N. Towne	380 00
From cash donations, collected by Mrs. A. N. Towne,	2,779 95
From donations on bills	61 67
From cash, bill paid in error	4 90
From absence fines, Lady Managers	20 45
From Mary A. Crocker Trust, donation	250 00
From interest on deposits in S. F. Savings Union	782 69
From board Hospital pay patients	17,816 45
From sale medicines, etc.	808 90
Total for the year	<u>\$23,013 01</u>
Grand Total	<u>\$37,709 56</u>

EXPENDITURES.

Salary to Matron, one year	\$ 720 00
Salary to House Surgeon, one year	600 00
Salaries to Nurses, one year	1,315 00
Wages to servants	1,836 00
Wages to extra help, house-cleaning	91 20
Groceries and provisions	3,357 93
Meats and fish	2,539 12
Potatoes, vegetables, etc	718 26
Milk	362 05
Cow feed	334 02
One cow	65 00
Water	415 15
Ice	57 20
Gas	42 60
Coal	914 28
Drugs, medicines, etc	2,175 79
Surgical instruments	65 61
Laundry bills	649 00
Furniture and furnishing	1,114 25
Repairs to buildings (new roof, etc.)	1,517 37
Advertising Hospital card, etc	114 05
Insurance	75 00
Taxes for 1889	24 15
Telephone bills	68 40
Stationery and account books	72 43
Publishing annual report of 1888	120 00
Extras for Thanksgiving and Christmas dinners	25 70
Sundry expenses	46 25
Refunded outgoing patients	59 75
Total	<u>\$19,495 56</u>
Balance	<u>\$18,214 00</u>

Balance cash on hand \$18,214 00

Credit Endowment Fund :

1 Bed, Mrs. Margaret Crocker	\$5,000 00
1 Bed, Mrs. Mary A. Crocker	3,000 00
1 Bed, Mrs. C. P. Huntington	3,000 00
	<hr/>
	\$11,000 00

Credit Building Fund :

By Donation from Mrs. Mary A. Crocker . .	\$5,000 00
	<hr/>
	\$16,000 00

Balance available cash for Hospital running expenses	<hr/>
	\$2,214 00

1890.		
Jan. 27.	Deposited in San Francisco Savings Union	\$18,153 40
	Deposited in hands of A. Halsey, Secretary and Treasurer	60 60
		<hr/>
		\$18,214 00
		<hr/>

Respectfully submitted,

ABRAHAM HALSEY,

Secretary and Treasurer.

Examined and Approved :

Jan. 25, 1890.

H. S. AUSTIN,	} <i>Committee on Books and Accounts.</i>
C. A. LATON,	

SAN FRANCISCO, January 25, 1890.

A. J. RALSTON, Esq.,

President Board of Trustees, California Woman's Hospital:

DEAR SIR —The undersigned, your committee appointed to examine the accounts of the Secretaries of the California Woman's Hospital, beg leave to state that the auditing was very carefully conducted by us yesterday, the 24th inst. The books, accounts and vouchers having been submitted to a critical examination, we are pleased to state that we found everything in proper order, and admirably well kept. Our formal approval of the books and accounts was made thereon, as usual.

All of which is very respectfully submitted.

HENRY S. AUSTIN,	}	<i>Auditing Committee.</i>
CHAS. A. LATON,		

The Trustees and Lady Managers desire gratefully to acknowledge the following cash and other donations:

ANNUAL SUBSCRIPTIONS, 1889.

Mrs. W. H. Crocker	\$60 00
Mrs. F. D. Atherton	60 00
Mrs. C. E. Whitney	30 00
Mrs. John Boggs	25 00
Mrs. Samuel Hort	25 00
Mr. C. G. Hooker	25 00
Mrs. F. D. Stadtmuller	22 00
Mrs. W. F. Goad	20 00
Mrs. A. P. Hotaling	20 00
Mrs. J. T. Haviland	15 00
Mrs. Henry Schmiedell	12 00
Mrs. George Loomis	12 00
Mrs. J. F. Houghton	12 00
Mrs. A. N. Towne	12 00
Mrs. W. Mayo Newhall	10 00
Mrs. A. P. Williams	10 00
Amount forward	—\$370 00

Amount forward	\$370 00
Mrs. R. C. Woolworth	\$ 10 00
Mrs. Thomas Breeze	10 00
Mrs. Sampson Tams	10 00
Mrs. C. O'Connor	10 00
Mrs. George C. Shreve	10 00
Mrs. A. H. Vail	10 00
Mrs. G. C. Boardman	5 00
Mrs. J. L. Moody	5 00
Mrs. Drury Melone	5 00
Mrs. G. T. Lawton	5 00
Mrs. A. R. Baldwin	5 00
Mrs. Adam Grant	5 00
Mrs. J. H. Goodman	5 00
Mrs. S. G. Murphy	5 00
Mr. H. Dutard	5 00
Mrs. Chas. N. Shaw	5 00
	<hr/> \$110 00
Total	\$480 00

CASH DONATIONS.

Mrs. C. B. Alexander	\$1,500 00
Mrs. C. P. Huntington	1,000 00
The Mary A. Crocker Trust	250 00
Washington Inaugural Committee	81 40
Mr. W. E. Brown	65 00
Mr. H. Dutard	50 00
Mr. N. T. Smith	20 00
Mrs. F. D. Stadtmuller	10 00
Hospital Aid Society	15 00
Trustees' and Lady Managers' Donation to Thanks- giving and Christmas dinners	38 55
Total	<hr/> \$3,029 95
Messrs. Haas Bros. (addenda)	25 00
Grand Total	<hr/> \$3,054 95

OTHER DONATIONS.

H. S. Crocker & Co.—Rivet Punch and Rivets.
 Mrs. T. F. Tracy.—Old Linen.
 Mrs. A. Halsey.—Old Linen.
 Gen. J. F. Houghton.—Text Books for Nurses.
 Mr. Chas. Eaton.—Tuning Piano.
 Mr. M. Seregni.—Engrossing Endowment Certificate and Letter.

Miss Frances Hirschey.—Two Iron Bedsteads, Four Pillows, Four Mattresses, One Water Bed, Wire Cradle, Two Foot Tubs, Four Water Bags, Surgery Towels, Drum Stove, Three Water Pails, Twelve Pounds Absorbent Cotton, One Basin, etc., etc.

Mr. C. H. Livingston.—Six Large Feather Pillows.

Mrs. P. Noble.—One Commode Chair, One Rubber Pan and Sheet.

Redington & Co.—Six Bottles Tonic.

Mr. M. Morgentheu.—Two Boxes Soap.

Mrs. Charles Crocker.—Pictures and Books.

Lilienthal & Co.—One Bale Hops

Col. and Mrs. Langdon.—Flowers.

H. Dutard.—Two Hundred Pounds Fertilizer.

Mrs. Taylor.—Patients to Drive.

Mrs. Stadtmuller.—Donation of Charwoman, One Day.

Mrs. Theobold.—Magazines, etc.

Mrs. C. A. Laton.—Books.

Mrs. H. Dutard.—Hospital Pan, etc.

A. J. Biglow.—Four Boxes Grapes.

Mrs. A. N. Towne.—Two Boxes Raisins.

Hospital Aid Society.—One Dozen Hymn Books.

Mr. J. M. Johnson.—Saddle and Bridle.

Mr. Chas. Main.—One Set Harness.

Mr. E. D. Goodrich.—Harpers, Scribner and Century Magazines for year.

Thanksgiving and Christmas Dinners :

Mrs. A. N. Towne.—Apples, Raisins, Large Chicken Pies.

Mrs. L. L. Baker.—Two Turkeys, Large Chicken Pies.

Mrs. H. Wetherbee.—One Turkey.

Mrs. W. H. Sears.—Mince Meat, Quinces.

Mrs. J. T. Hoyt.—One Gallon Cranberries.

B. M. Atchison & Co.—One Case Canned Corn.

Messrs. Twing & Stillman.—One Box Honey.

Mrs. F. D. Atherton.—One Roasting Pig.

Mr. Mark Strouse.—Three Roasting Pigs.

Mr. M. Simrak.—One Box Oranges.

To the Public.

In order that the objects for which the California Woman's Hospital was established, and the nature of the work done, and the *charity* dispensed by it, may be *distinctly* understood, the Managers deem it advisable that they should be clearly and explicitly stated.

There are now eight free beds for the reception of patients, who contribute nothing toward their support, and who receive board, nursing, medicines and medical attendance *free of charge*.

Each free patient represents a cost to the Hospital of \$30 a month; but in cases where serious operations are performed this cost is greatly increased, and the cost of the *Free Ward* may safely be stated at an average permanent charge of \$350 per month.

There are, in addition, three endowed beds, making a total of eleven *free patients*, who receive the benefits of the Hospital without any charge. Eight beds are set apart for patients at the moderate sum of \$7.50 per week; and there are other beds at \$10 per week, or more, according to the accommodations and attendance required. It must be distinctly understood that the relief thus afforded to pay patients is as much a charity, only differing in degree, as that afforded to free patients.

A patient may be able to pay a moderate charge for board, and prefer to do so, and yet be unable to pay for private medical attendance at home, the cost of nurses and all the medical appliances her case requires.

This Hospital accommodates that class of patients. Since its enlargement it is also prepared to receive a limited number of *private patients*, who may prefer to avail themselves of the advantages afforded by skillful

nurses and constant medical supervision, rather than remain at home, or endeavor to secure these at any public hotel.

A "*clinic*" is held two days in the week, at which advice and treatment is given by the Medical Staff to *outside patients, free of charge.*

Young women desiring to become professional nurses are received, upon proper application, and after two years' training and experience are granted diplomas as surgical nurses.

The following statement of the number of patients treated in the Hospital for the past ten years is respectfully submitted:

1880	735 patients.
1881	1,102 "
1882	828 "
1883	1,034 "
1884	1,570 "
1885	1,888 "
1886	1,469 "
1887	1,463 "
1888	1,696 "
1889	2,155 "

The enlargement of the Hospital adds greatly to its efficiency; and it is hoped a knowledge of the advantages it offers to suffering women may be extended all over the Pacific Coast.

All interested are cordially invited to visit and examine for themselves; the trustees and Lady Managers desiring it to be widely known and understood, that it is an institution whose domestic affairs are managed by kind, generous, noble women for relieving the diseases of their sex.

California Woman's Hospital.

NOTICE TO PATIENTS.

The Lady Managers of the California Woman's Hospital, having learned that, owing to the existence of the word "State" in the name of this charity, much misapprehension exists as to its character, its means of subsistence, and the nature of the relief it affords, think it advisable to make the following statement, for the information of the public and patients applying for admission.

They wish it to be understood that the Hospital is a pure "Charity;" that it receives no State aid, and is in a measure dependent on public contribution for its support. It is, therefore, not a "State" institution in any sense, and the original incorporators made a great but unintentional mistake in not designating it "The Woman's Hospital of the State of California," which is its proper designation. To remedy this misnomer, the trustees wish it to be named "The California Woman's Hospital," and will only retain the word "State" in their strictly official records, and by this designation it will be known in future.

The medical officers—with one exception—have always given, and now give, their services gratuitously, and derive no income whatever from the institution, the entire management of which is in the hands of a Board of Trustees and Lady Managers.

The exception referred to is that of the House Surgeon, who, in addition to his medical duties, is required to keep the books, take the cases, and compound the medicines; and for these extra duties he receives a salary of \$50 a month.

The Hospital gives relief to two classes of patients only —

1st. To those who are unable to pay anything, and who receive medical attendance, medicine, nursing and board, *free of charge*.

2d. To those who, while unable to pay for medical attendance at home, are able to pay for their board in Hospital, and in return receive medical attendance and nursing *without payment*. In this way a most deserving class of sufferers are relieved, whose feelings of independence would not allow them to avail themselves of the free beds.

These are the only two classes of patients for whose relief the Hospital was founded, and for whose benefit it is carried on; but the Lady Managers deeply regret to learn that, from time to time, applicants have not hesitated to avail themselves of the relief this charity affords who are able to pay for the services of a medical man outside its walls; and they feel that knowingly to sanction this practice would be an injury to the profession at large and a prostitution of the objects of a public charity.

In future, patients desirous of admission into the Hospital, who are able to pay for medical services, must enter *as private patients only*, and can select as their special medical attendant, the Surgeon-in-Chief or any member of the Medical Staff. Should it be at any time found that, in disregard of these regulations, any patient by misrepresentation of her circumstances has obtained gratuitous medical relief, instant dismissal will be enforced.

The Lady Managers wish further to add, that while the usual day and night nursing is furnished to boarders, they must provide themselves with a private nurse, in case a capital operation is performed, or when the illness is so serious as to demand extra nursing.

PRICE LIST OF ROOMS.

Ward for the destitute	Free.
“ Eight Beds, each	\$ 7.50 per week.
Room Three “ “	10.00 “ “
“ Two “ “	12.50 “ “
“ One “ “	15.00 “ “
“ “ “ “	16.00 “ “
“ “ “ “	18.00 “ “
“ “ “ “	20.00 “ “
“ “ “ “	25.00 “ “

According to Location and Size. Medicines Extra to Paying Patients.

RULES AND REGULATIONS

OF THE

California Woman's Hospital.

I. This Hospital admits three classes of patients, viz.:
 1st. Those that are destitute and unable to pay anything.

2d. Those whose means are too limited to enable them to pay for medical attendance at home.

3d. Patients desiring to place themselves under the exclusive care of some of the Hospital Staff can be received into the house as PRIVATE PATIENTS, and treated as such.

N. B.—All patients desiring surgical operations will be subject to a charge of two dollars and fifty cents (\$2.50), to cover the expense of ether, silver wire, etc.

II. Terms of Board: From seven dollars and fifty cents (\$7.50) per week and upwards, according to accommodation.

III. Board must be paid in advance for the first month; afterwards fortnightly, in advance. Any patient whose

board shall be in arrears over one week will be required to leave. Patients remaining for short periods only shall pay not less than two (\$2) dollars a day.

IV. Patients occupying free wards will not be permitted to intrude upon the pay patients; neither shall pay patients be allowed in the free wards.

V. Articles requested by the patient, not usually provided, will be charged as extras.

VI. No spirituous liquors, or provisions of any kind, shall be brought into the Hospital and given to patients, except through the Matron.

VII. Extra nursing, if required, shall be provided by boarders.

VIII. Patients well enough to take their meals at table are required to do so.

IX. Patients in the free wards, who are able, shall assist in nursing, and render such services as the Matron may direct.

X. Lights must be extinguished at 9 P. M.

XI. Anything injured or destroyed by patients must be restored or paid for by them.

XII. Visitors are admitted on Tuesdays, Fridays and Sundays, from 2 to 5 P. M. Male visitors can remain but twenty minutes in the wards, and no one can be admitted in the evening.

Patients will receive male visitors in the reception room, when well enough to do so.

XIII. No patient shall leave the Hospital unless by permission of the Physician or Matron, and no one shall be out after nightfall.

XIV. Any cause of complaint shall be made directly to the Matron; and in case of her inability to remove the difficulty, she shall report to the President Board of Lady Managers.

XV. Boarders will be charged a moderate price for medicines.

FREE BEDS.

A donation of five thousand dollars entitles the donor to nominate patients to a free bed in perpetuity.

A donation of three thousand dollars entitles the donor to a like privilege during the life of the donor and the life of a successor, or for two lives.

FORMS OF ENDOWMENT OF BEDS FOR INVALIDS.

Know all Men by these Presents, That the CALIFORNIA STATE WOMAN'S HOSPITAL, for and in consideration of the sum of THREE THOUSAND DOLLARS, contributed by to the funds of said Hospital, and in pursuance of an Agreement so to do, DOES HEREBY GRANT to said during his life, and after his death to his assignee appointed by will, or otherwise, in writing, during the life of said assignee, the right to nominate and send to said Hospital A PATIENT, BEING A PROPER SUBJECT FOR TREATMENT IN SAID HOSPITAL, according to the Rules of the Institution, to OCCUPY A BED IN SAID HOSPITAL, AND TO RECEIVE THE USUAL CARE AND MEDICAL, SURGICAL, AND OTHER ATTENDANCE, AND MEDICINE AND BOARD, FREE OF CHARGE; said patient to be at all times subject to the Rules and Regulations and Management of the Hospital for the time being, and to be permitted to remain until cured, or until, in the opinion of the Medical Board of the Hospital, there shall be no reasonable prospect of her being cured by remaining in said Hospital.

In Witness Whereof, the said Hospital has caused its Corporate Seal to be hereto affixed, and these Presents to be subscribed by its President and Secretary, the day of one thousand eight hundred and

IN PERPETUITY.

of having contributed the sum of FIVE THOUSAND DOLLARS to the funds of the CALIFORNIA STATE WOMAN'S HOSPITAL, the Board of Managers do hereby grant unto the said the right to nominate patients, from time to time, TO USE AND OCCUPY ONE BED IN THE COMMON WARDS OF SAID HOSPITAL, FREE OF CHARGE, in perpetuity; SAID PATIENTS TO BE PROPER SUBJECTS FOR TREATMENT, according to the current Rules and Regulations of said Hospital, and to be at all times subject to such rules and regulations.

In Witness Whereof, the Corporate Seal of said Hospital is hereto affixed, and the same attested by its this day of A. D. 18

Articles of Incorporation.

STATE OF CALIFORNIA, }
DEPT' OF STATE.

SACRAMENTO, February 19, 1873.

I, DRURY MELONE, Secretary of State of the State of California, do hereby certify that a copy of Articles of Incorporation was filed in this office, pursuant to the provisions of the Civil Code, on the nineteenth day of February, A. D. 1873, containing the following statements of facts :

1. That the name of the corporation is California State Woman's Hospital.
2. That the purpose for which it is formed is to nurse, care for and provide medical and surgical treatment for sick and indigent women.
3. The place where its principal business is to be transacted is San Francisco, California.
4. The time for which it is to exist is fifty years.
5. The number of its directors or trustees is eleven. That a meeting was held in the city of San Francisco, January 28, 1873, at which a majority of the members were present, and voted for trustees, who were then and there elected. And the names and residences of those who are appointed for the first year are

THOMAS H. SELBY,
WILLIAM ALVORD,
C. ADOLPHE LOW,
ALEXANDER CAMPBELL, Sr.
JONATHAN HUNT,

WM. B. JOHNSTON,
JAMES LINFORTH,
JAMES T. HOYT,
MRS. WM. H. SEARS,
MRS. E. McDERMOTT,

MRS. CALEB M. SICKLER,

all of San Francisco. And that the persons above-named as Directors or Trustees, and their associates and assigns, are a body politic and incorporate by the name above designated.

Witness my hand and the great seal of State, at office
in Sacramento, California, the nineteenth day of
[STATE SEAL.] February, A. D. 1873.

DRURY MELONE,
Secretary of State.

By H. H. RUSSELL,
Deputy.

CONSTITUTION AND BY-LAWS

— OF THE —

California State Woman's Hospital,

SAN FRANCISCO.

Organized 1868.

Incorporated 1873.

CONSTITUTION.

ARTICLE I.

This Society shall be known as the CALIFORNIA STATE WOMAN'S HOSPITAL.

ARTICLE II.

The object of this Society shall be to establish in the city and county of San Francisco a Hospital for the treatment of diseases peculiar to women.

ARTICLE III.

Any person who shall subscribe twelve dollars (\$12) per annum to the funds of the Hospital may be balloted for at any meeting of the Trustees, and, if he or she receives two-thirds of the vote cast, shall be a member for the ensuing year and entitled to vote for Trustees at the annual election. Any person contributing \$100 to the funds of the Hospital shall become a life member, and entitled to all the privileges of members. Ladies acting as managers may be elected as members without contributing. Honorary members may be elected by the Board of Trustees for eminent services rendered in the Board or to the Hospital.

ARTICLE IV.

The officers of the Society shall consist of a Board of eleven Trustees, of whom five (5) shall constitute a quorum. Those named in the deed of incorporation shall hold until their successors are elected.

ARTICLE V.

The Board of Trustees shall appoint their own officers, enact their By-Laws, and fill all vacancies occurring in their body between the annual meetings.

ARTICLE VI.

The annual meeting of members for the election of Trustees shall be held in the city of San Francisco, on the last Monday in January. The place of meeting, and the hour, shall be advertised at least five (5) days before the election. None but *members* shall be eligible as *Trustees*.

ARTICLE VII.

The Trustees shall have power to hold stated meetings, and to adopt measures to conduct the affairs of the Institution. They may also hold special meetings on the call, by notice in writing, of the Secretary, on request of any two of the Trustees, the object of the meeting being specified in the notice ; and they shall exercise a general superintendence over the affairs of said Institution. They shall also have power, individually or collectively, to visit the Hospital at any time and inspect all its appurtenances.

ARTICLE VIII.

The domestic affairs of the Hospital shall be entrusted to a Board of Lady Managers, to be *appointed by the Board of Trustees*, to consist of nine (9) ladies, who shall have power to increase their number to twenty-four (24).

ARTICLE IX.

The Medical Board shall consist of the Surgeon-in-Chief of the Hospital, Assistant Surgeons, House Physician and Board of seven (7) Consulting Physicians and Surgeons.

ARTICLE X.

The Surgeon-in-Chief shall be appointed by the Board of Trustees, and shall have power to appoint the Assistant Surgeons, House Physician, and Board of Consulting Physicians and Surgeons, annually, subject to approval of the Board of Trustees.

ARTICLE XI.

The Surgeon-in-Chief shall be required to make an annual report to the Board of Trustees, of the medical and surgical requirements of the Institution, and special reports, whenever required by the Trustees.

ARTICLE XII.

No patient shall be admitted into the Hospital who is not afflicted with some disease peculiar to women.

ARTICLE XIII.

This Constitution may be altered or amended by the vote of two-thirds of the members present at any annual meeting, or at any special meeting called for that purpose pursuant to Article VI.

ARTICLE XIV.

At any annual meeting, or general meeting, to be held pursuant to By-Laws, any absent member may, by his written proxy, authorize any member present to cast his vote on any question before the Board; and at any special meeting of the Board, to be called under Article VI, when the object of the meeting is specified in the notice, any absent member may, by writing signed by him, state his vote on the question, which shall be entered by the Secretary with the same effect as if such member were personally present and so voting; provided that in all such cases there shall be at least three (3) members of the Board present, and not less than (5) votes cast, including such written votes.

BY-LAWS.

SECTION I.

The Board of Trustees shall elect from their own number a President, a Vice-President, and a Treasurer and Secretary.

SECTION II.

It shall be the duty of the President to preside at all meetings of the Board. In his absence the Vice-President shall take his place.

SECTION III.

It shall be the duty of the Treasurer to keep safely all moneys belonging to the Hospital, and to pay drafts, to be signed by the President or Vice-President, and countersigned by the Secretary, which shall be made for payment of bills certified by the Board of Lady Managers to the Trustees.

SECTION IV.

The By-Laws may be altered at any regular meeting, notice having been given at a previous meeting of the change contemplated.

BY-LAWS FOR LADY MANAGERS
OF THE
California Woman's Hospital.

ARTICLE I.

The domestic affairs of the Hospital shall be administered by a Board of Lady Managers, consisting of seventeen ladies, or more, elected by the Board of Trustees at their annual meeting.

At their stated monthly meeting next after their election, they shall elect from their number by ballot: a President; a first Vice-President; a second Vice-President; a Secretary and a Treasurer. A majority of the votes of the Lady Managers shall be necessary to make an election.

In case the Board shall fail to elect any officer or officers on the day above specified for the purpose, or in case of death or resignation, such election may be made at any stated or special meeting thereafter.

ARTICLE II.

The Board of Lady Managers shall meet monthly on the first Wednesday of each month, for receiving and examining bills and accounts and making arrangements for paying the same.

They shall take charge of all moneys received for board of pay patients, shall be empowered to receive donations and subscriptions, and shall pay all the current expenses of the Hospital, drawing from the Treasurer of the Board of Trustees by an order duly signed by the President, whatever money may be required, and paying over to him any surplus they may have after each month's expenses have been paid.

They shall make arrangements for the reception of patients, and transact all the business connected with the housekeeping of the Hospital.

Five of their number shall constitute a quorum.

ARTICLE III.

If any member of the Board shall be absent for three consecutive meetings, without sending to the President or Secretary a sufficient excuse, her place may be declared vacant by a vote of the Board, the Secretary notifying the absent member of the fact.

The Board of Lady Managers shall have power to fill any vacancies that occur in their number during the year.

ARTICLE IV.

A fine of one dollar shall be imposed upon any Lady Manager failing to attend the stated meetings of the Board, absence from the State, or sickness, being the only excuses for non-attendance.

ARTICLE V.

The President shall have power to call special meetings of the Board whenever she shall deem the same advisable, and shall preside at all meetings, or in her absence one of the Vice-Presidents. Should these officers be absent, a temporary President may be chosen from among the ladies present.

ARTICLE VI.

The Secretary shall notify the members of the Board of all regular and special meetings; inform all officers of their election; keep minutes of business meetings; file all business letters; take charge of bills after payment; and prepare the annual report of the Board of Lady Managers.

ARTICLE VII.

The Treasurer shall at every meeting report the state of the Treasury; shall receipt for all money paid in for current expenses, and shall disburse the same as authorized by the Board of Lady Managers, paying over any surplus of receipts monthly to the Treasurer of the Board of Trustees.

ARTICLE VIII.

The Board shall elect one of their own number to act as purchaser, to hold office for three months, who shall purchase all necessary supplies as required, and present the bills for the same at the next business meeting. They shall also appoint an auditing committee of two, who shall examine all accounts before they are presented to the Board, and certify to their correctness. They shall also examine the books of the Secretary and Matron, and exercise a general supervision over the receipts and expenditures.

ARTICLE IX.

A visiting committee of two shall be appointed alphabetically, at each monthly meeting, to visit the Hospital once each week, or supply a substitute from the Board. It shall be their duty to inspect the various Wards, to see that patients are properly cared for, to examine every department of the Hospital, and report at each monthly meeting of the Board.

ARTICLE X.

The Board of Lady Managers shall appoint a Matron, who shall hold office during pleasure. She shall have charge of the Hospital, under direction of the Lady Managers, and shall see that all instructions from

the Physicians in regard to treatment of patients are carried out ; shall confer with and report to Lady Managers through their various officers and committees.

She shall, however, engage and discharge all nurses, servants and assistants under her supervision.

She shall have power to receive moneys from paying patients, keeping an exact account thereof, and handing over the same to the Board of Lady Managers at each monthly meeting.

ARTICLE XI.

Any person wishing to be admitted into the Hospital shall first be recommended by the Surgeon-in-Chief, or one of the physicians in regular attendance.

She shall also obtain an order from the President, or one of the Board of Lady Managers, upon presenting which the Matron shall admit her.

ARTICLE XII.

Honorary members may be elected by the Board of Lady Managers for eminent services rendered in the Board or to the Hospital.

ARTICLE XIII.

These By-Laws may be amended at any regular monthly meeting, notice of the amendment having been given in writing at the previous meeting, and the amendment to be voted on having been stated in the notice calling the meeting.

ARTICLE XIV.

The following shall be the order of business at the meetings of the Board :

- Roll Call.
- Reading the Scriptures.
- Reading the minutes of the previous meeting.
- Reports of visiting committee.
- Medical Report.
- Matron's Report.
- Reports of special committees.
- Miscellaneous business.
- Adjournment.

MEMBERS OF THE BOARD OF TRUSTEES.

1873 TO 1890.

ALVORD, WM., 1873-74.	KILGOUR, L., 1876-80.
AUSTIN, H. S., 1886-90.	LATHAM, J. K. S., 1876-79.
*BOLTON, J. R., 1874-90.	LATON, C. A. 1887-90.
BOYD, ALEX., 1884.	LINFORTH, JAS., 1873-78.
*BRYANT, A. J., 1878-81.	LOW, C. A., 1873-81.
BURLING, J. W., 1879-87.	MCAFFEE, L., 1882-84.
*CAMPBELL, A., SR., 1873-81.	MCDERMOT, MRS. E., 1873.
CONDUCT, J. E., 1882-87.	MCDONALD, J. M., 1881-90.
DAVIS, A. MC., 1881-84.	MONTAGUE, W. W., 1880.
*DEANE, J., 1880-84.	MURPHY, E. P., 1874-84.
DUTARD, H., 1890.	NEWLANDS, F. G., 1881.
EVANS, C., 1881.	OLMSTEAD, W. N., 1874.
FORBES, A. B., 1884-90.	RALSTON, A. J., 1881-90.
FORMAN, B. B., 1885-90.	REDINGTON, W., 1886-88.
GIBBS, F. A., 1880.	SEARS, MRS. W. H., 1873-90.
GRANT A., 1879.	*SELBY, THOS. H., 1873-76.
HALSEY, A., 1885-90.	SICKLER, MRS. C. M., 1873.
*HOYT, J. T., 1873-79.	*SIMONS, P. B., 1884-90.
*HUNT, JON., 1873-80.	WHITTELL, GEO., 1887-88.
*HUNT, S. O., 1878-86.	BISHOP, T. B., 1889-90.
*JOHNSTON, W. B., 1873-80.	LIVINGSTON, C. H., 1889-90.

* Deceased.

MEMBERS OF THE BOARD OF LADY MANAGERS.

1868 TO 1890.

ALEXANDER, MRS. C. B., 1890.	BURNETT, MRS. J. M., 1868.
ALEXANDER, MRS. B. S., 1874.	BONESTELL, MRS. C. K., 1881.
ADAMS, MRS. W. J., 1874.	BARROWS, MRS. C. D., 1882-90.
BOOTH, MRS. H. J., 1875.	BALL, MRS. A. H., 1883.
BARKER, MRS. M. O., 1870.	BATES, MRS. J. C., 1883.
BARRELL, MRS. —, 1868.	COHN, MRS. HENRY, 1876.
BEACH, MRS. C., 1868.	CROCKER, MRS. CHAS., 1884-90.
BRYAN, MRS. —, 1868.	CONDUCT, MRS. J. E., 1882-86.
BUCKLEY, MRS. —, 1868.	COLBY, MRS. H. B., 1881-86.
BAGLEY, MRS. S. C., 1868.	CONNER, MISS FRANCES, 1870.
BAKER, MRS. L. L., 1889-90.	CRIM, MRS. SAMUEL, 1870.

- CUNNINGHAM, MRS. A. H., 1868.
 DUNLAP, MRS. C. M., 1875.
 DUNGAN, MRS. T. H., 1877.
 EMMETT, MRS. TEMPLE, 1884.
 ECKLEY, MRS. L. M., 1872.
 EMERICK, MRS. JOSEPH, 1868.
 EASTLAND, MRS. —, 1868.
 EASTON, MRS. —, 1868.
 FOSS, MRS. E. J., 1875.
 FRINK, MRS. GEO., 1884.
 FLOURNOY, MRS. GEO., 1886.
 GRIM, MRS. A. K., 1868.
 GALLATIN, MRS. ALBERT, 1890.
 HALSEY, MRS. A., 1885.
 HATCH, MRS. J. H., 1881.
 HARRISON, MRS. J. T., 1876.
 HOTALING, MRS. A. P., 1875.
 HOUGHTON, MRS. J. F., 1888.
 HUNT, MRS. S. O., 1873.
 HOYT, MRS. J. T., 1870.
 HALE, MRS. —, 1869.
 HENRY, MRS. —, 1868.
 HERMANN, MRS. LUCIEN, 1868.
 HARMON, MRS. J. B., 1868.
 JONES, MRS. C. C., 1878.
 JOHNSTONE, MRS. J. S., 1869.
 JACKSON, MRS. CHARLES, 1869.
 KENT, MRS. A. E., 1874.
 LA MONTE, MRS. J. D., 1882.
 LOW, MRS. C. A., 1879.
 LUDLUM, MRS. E. M., 1879.
 LOW, MRS. J. B., 1878.
 LATHROP, MISS H. D., 1868.
 LEE, MRS. D. J., 1868.
 MCLENNAN, MRS. F. D., 1888-90.
 MAXWELL, MRS. JOHN, 1869.
 MACONLAY, MRS. —, 1873.
 MCDERMOT, MRS. E., 1873.
 MORTON, MRS. R., 1873.
 MCCAULEY, MRS. W., 1873.
 MANN, MRS. C. H., 1876.
 MCCRELLISH, MRS. FRED, 1876.
 MURPHY, MRS. E. P., 1880.
 MILLER, MRS. D. A., 1883.
 MAYER, MRS. S. D., 1885-90.
 NUTTALL, MRS. N. K., 1879.
 NUTTALL, MRS. W. R., 1878.
 NORTHON, MRS. J. W., 1876.
 NEAL, MRS. D. F., 1873-85.
 O'CONNOR, MRS. M. J., 1868.
 OTIS, MRS. JAMES, 1874.
 POMROY, MRS. —, 1868.
 RANKIN, MRS. IRA P., 1868.
 RANDALL, MRS. O., 1870.
 RAND, MRS. —, 1872.
 REXFORD, MRS. —, 1875.
 REDDING, MRS. B. B., 1877-90.
 STADTMULLER, MRS. F. D., 1880-90.
 STORY, MRS. C., 1879.
 SEARBY, MRS. W. M., 1875-83.
 SPRECKELS, MRS. PETER, 1875.
 SPRECKELS, MRS. C. A., 1888-89.
 SMITH, MRS. W. M., 1873.
 SICKLER, MRS. C. M., 1873.
 SEARS, MRS. W. H., 1868-90.
 SHAW, MRS. —, 1869.
 STEWART, MRS. CHAS., 1869.
 STEEL, MRS. —, 1869.
 STONE, MISS KATE R., 1888-90.
 SWAIN, MRS. R. B., 1868.
 SCUDDER, MRS. H. M., 1868.
 TAYLOR, MISS CORA, 1888-89.
 THOMAS, MRS. J. B., 1868.
 TRACY, MRS. T. F., 1880-86.
 TOWNE, MRS. A. N., 1883-90.
 TEVIS, MRS. W. S., 1890.
 WALCH, MRS. —, 1868.
 WILLIAMS, MRS. H. B., 1868.
 WILDER, MRS. —, 1868.
 WAKEMAN, MRS. T., 1869.
 WALTON, MRS. W. F., 1870.
 WADDELL, MRS. WM., 1873.
 WEEKS, MRS. —, 1879.
 WILSON, MRS. L. S., 1881.
 WETHERBEE, MRS. H., 1883-90.
 WILSON, MRS. SAMUEL, 1868.

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